



# **TOWN OF LOOMIS**

## **AMENDED AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT**

**5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650**

**916-652-1840**

[www.loomis.ca.gov](http://www.loomis.ca.gov)

**TUESDAY**

**FEBRUARY 9, 2016**

**7:30 P.M.**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

\_\_\_ Mayor Baker  
\_\_\_ Councilmember Black  
\_\_\_ Councilmember Morillas  
\_\_\_ Councilmember Ucovich  
\_\_\_ Councilmember Wheeler

### **PROCLAMATIONS/RECOGNITIONS**

Casey Taylor, Del Oro Head Coach/  
Del Oro Golden Eagles Football Team

### **MATTERS OF INTEREST TO COUNCILMEMBERS**

### **TOWN REPORT**

### **LOOMIS CHAMBER OF COMMERCE UPDATE**

**All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.**

**Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.**

**PUBLIC COMMENT:** This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. **Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is three minutes but can be changed by the Mayor.**

**ADOPTION OF AGENDA:** Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:** All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

## CONSENT AGENDA

## RECOMMENDED ACTION

- |     |   |                    |
|-----|---|--------------------|
| 1.  | Council Minutes – 1/12/16<br>11/24/2015 (With Mayor Baker abstaining)   | APPROVE<br>APPROVE |
| 2.  | Monthly Check Register – January  | RECEIVE AND FILE   |
| 3.  | Statement of Activity   | RECEIVE AND FILE   |
| 4.  | Treasurer's Report  | RECEIVE AND FILE   |
| 5.  | Planning Status Report  | RECEIVE AND FILE   |
| 6.  | Council Committee Report Update   | RECEIVE AND FILE   |
| 7.  | Second Reading of Ordinance 263 of the Town Council of the Town of Loomis Establishing the Necessary Safety Equipment To Be Used At Town Skate Facilities | ADOPT ORDINANCE    |
| 8.  | Temporary Lease Agreement With Pacific Gas and Electric For The Use of Town Owned Property  | APPROVE            |
| 9.  | Resolution of the Town Council of the Town of Loomis Approving The Town's 2014 Updated Speed Survey   | ADOPT RESOLUTION   |
| 10. | Mid-Year Budget Review  | APPROVE            |

## CONSENT ITEMS FORWARDED

## BUSINESS

11. **Active Transportation Program (ATP)**  
Update on the Town of Loomis Active Transportation Program (ATP) Grant Application  
**Recommended action:** No action requested, receive and file.  
**Public comment:**
12. **Town Branding Program – Building Wall Murals**  
The Loomis Basin Chamber of Commerce is requesting a community grant not to exceed \$20,000 for the addition of 10 new building wall murals throughout Town.  
**Recommended action:** Approve a community grant to the Loomis Chamber in an amount not to exceed \$20,000 for the painting of 10 building murals.  
**Public comment:**

## PUBLIC HEARING

13. **Cultivation of Marijuana**  
Discuss proposed Urgency Ordinance of the Town of Loomis enacting Chapter 13.46 of the Loomis Municipal Code prohibiting the cultivation of marijuana  
**Recommended action:** Adopt the proposed Urgency Ordinance enacting Chapter 13.46 of the Municipal Code Prohibiting the Cultivation of Marijuana and to direct staff to monitor the status of medical marijuana laws adopted by the State and come back to the Commission and Council with possible amendments to the medical marijuana cultivation ordinance upon action by the state.  
**Public comment:**

## FUTURE AGENDA ITEMS

### COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler  
PCTPA Funding Strategy Update Steering Committee - Baker
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

### ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

#### ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you. Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or [www.loomis.ca.gov](http://www.loomis.ca.gov).

**ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW.** If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

***Mission Statement.*** *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*

#### Certification of Posting of Agenda

I, Crickett Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, February 9, 2016 Regular Meeting of the Town of Loomis Town Council was posted February 3, 2016 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at [www.loomis.ca.gov](http://www.loomis.ca.gov).

Signed , Deputy Town Clerk, February 3, 2016 at Loomis, California.